

**CDBG BOARD MEETING**  
**Wednesday, January 14, 2004, 3:00 P.M.**  
**Waukesha County Administration Center**  
**1320 Pewaukee Road, Room 355**  
**Waukesha, Wisconsin 53188**

**AGENDA**

1. Approval of the minutes of the December 10, 2003 meeting.
2. Public Comment
3. Audit Status
4. Carryover Request Summary
5. Subcommittee Report
6. Contract Funding Status
7. 2004 Timetable for Applications/Review
8. Next Meeting

**The Policy/Procedure Subcommittee will meet @ 1:30 p.m. in Room 355 prior to the scheduled Board meeting. All interested Board members are invited to attend.**

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 548-7921 (FAX 896-8510) at least 48 hours prior to meeting.